

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Committee:		Kaua‘i Cost Control Commission		Meeting Date	February 12, 2018
Location	Mo`ikeha Building – Meeting Room 2A/B			Start of Meeting: 1:35 p.m.	End of Meeting: 2:26 p.m.
Present	Chair-elect Tyler Rodighiero; Vice Chair-elect James Whitfield; Members: Preston Chong and Joanne Nakashima Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Administrator Paula Morikami; Office of the County Attorney: First Deputy County Attorney Matthew Bracken; Invited Guests: Acting County Engineer Lyle Tabata and Civil Engineer Donn Kakuda.				
Excused	Commissioners Tricia Lynn Yamashita and Laurie Yoshida				
Absent					
SUBJECT		DISCUSSION			ACTION
Oath of Office		Prior to the calling the meeting to order, Administrative Assistant to the County Clerk Eddie Topenio officiated the Oath of Office for Commissioner James Whitfield whose 2 nd Term will end on 12/31/2020. Commissioner Yamashita could not attend the meeting and would be sworn-in at a later date.			
Call To Order					Chair Whitfield called the meeting to order and 1:35 p.m. with four (4) Commissioners present to conduct business.
Selection of New Chairs for 2018		Chair Whitfield opened the floor for nominations.			Mr. Chong nominated Vice Chair Tyler Rodighiero to the position of Chair. Hearing no objections, Vice Chair Rodighiero accepted the nomination as was named the new Chair for 2018. Vice Chair Rodighiero nominated Chair Whitfield to the position of Vice Chair. Hearing no objections, Chair Whitfield accepted the nomination and was named the new Vice Chair for 2018.

SUBJECT	DISCUSSION	ACTION
		Upon naming the new Chairs, Vice Chair elect Whitfield handed the gavel over to Chair Rodighireo to conduct the meeting.
Approval of Minutes	Regular Open Session Minutes of October 9, 2017. Chair elect Rodighireo called for a motion to approve the meeting minutes as circulated.	Vice Chair elect Whitfield moved to approve the meeting minutes of October 9, 2017 as circulated. Ms. Nakashima seconded the motion. The motion carried 4:0.
Business CCC 2018-01	<p><u>Communication dated 10/9/2017 regarding a request for an update on the County's efforts to do a lateral expansion of the Kekaha landfill including an overview on the proposed costs and timeline for the new Maalo landfill in Hanamā'ulu. And as a follow-up to the 10/9/17 meeting information on the other operations in the Solid Waste Division, the costs and possible ways the County could save on trash collection at the landfill and the present cost of residential trash collection compared to the past (after the implementation of the new trash collection program using the 2 bin sizes.)</u></p> <p>Acting County Engineer Lyle Tabata and Civil Engineer Donn Kakuda gave a Powerpoint Presentation reflecting data relating to the status of County's lateral expansion plans for the Kekaha landfill, proposed costs and timeline for the Maalo landfill in Hanamā'ulu, an overall view of the Solid Waste Division operating budget and revenues, operations in the Solid Waste Division, costs and potential savings, including the present cost for the County's refuse collection. The final design for the Kekaha Landfill is at its final stages of completion and the permits are scheduled to be completed in April of this year. Ground breaking for the construction of the first sub cells will commence in November 2018 and the first sub cells will be ready to accept trash as soon as December 2019. Mr. Tabata also pointed out that without the expansion of the Kekaha Landfill the landfill itself is projected to reach its full capacity in June 2020. The current cost estimate for the construction is \$14.5 million dollars. As for the proposed costs and timeline for the new Maalo Landfill in Hānamaulu, the County Attorneys are currently reviewing the final draft of the EIS (Environmental Impact Statement) and will be released relatively soon and if everything goes according to schedule the new Maalo Landfill will be in operation in the year 2024.</p>	

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	The current cost to build two and half miles of road leading up to the new landfill is estimated to cost at least \$17 million dollars and the estimated cost to construct the new Maalo Landfill is estimated at \$41 million dollars.	
CCC 2018-02	Approval of the 2018 Meeting Schedule	Vice Chair-elect Whitfield moved to approve the 2018 Meeting Schedule as submitted. Mr. Chong seconded the motion. The motion carried 4:0.
CCC 2018-03	<p><u>Continued discussion on other possible areas to investigate to reduce the cost of county government while maintaining a reasonable level of public service in accordance to Section 28.04 of the Kaua'i County Charter Article XXVIII Cost Control Commission.</u></p> <p>Administrator Morikami stated that to help the Commissioners find other possible areas to investigate, she would provide the Commissioners with copies of the past Cost Control Annual Reports for them to review and perhaps come up with ideas to investigate or revisit.</p>	
Announcements	Chair-elect Rodighiero announced the next quarterly meeting is scheduled for Monday, April 9, 2018, at 1:30 p.m. in the Mo'ikeha Building, Meeting Room 2A/2B.	
Adjournment	With no further business to conduct, Chair-elect Rodighiero called for a motion to adjourn the meeting.	<p>Vice Chair Whitfield moved to adjourn the meeting. Ms. Nakashima seconded the motion. The motion carried 4:0.</p> <p>At 2:26 p.m. the meeting adjourned.</p>

Submitted by: _____
Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: _____
Tyler Rodighiero, Chair-elect

- () Approved as circulated on July 9, 2018
() Approved as amended. See minutes of _____ meeting.